

Collier Mosquito Control District
Agenda
August 20, 2024

1. **Call to Order** – Ask everyone to silence their cellphones
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Privacy** – Johnson
5. **Approval of the Agenda**
6. **Presentation by Visitor**
 - a. Health, Dental/Vision Insurance – Melanie Stegall, Brown & Brown
7. **Approval of the Minutes**
 - a. Regular Meeting – July 11, 2024
8. **State and Local Arbovirus Update** – Dr. Lucas
9. **Agenda Item Comments**
10. **Consent Agenda**
 - a. DACS Monthly Activity Report/Chemical Inventory Report
 - b. UAS/Fixed Wing/Rotor Wing Activity Report
 - c. Aerial and Ground Larvicide Reports
 - d. Truck Activity Report
 - e. Mission Effectiveness Rating
 - f. Professional Fees & Contractual Services
 - g. A/P Expense Distribution
11. **General Discussion & Possible Action**
 - a. District Financial/Bank Account Analysis – Grazewski
 - b. Aircraft Update – Linn/Grazewski
 - c. Procurement Options and Requests – Linn
 - d. Florida Recovery Obligation Calculation (F-ROC) -- Linn
 - e. Renewal of Health, Dental, Vision, Life Insurance & Vitality for 24/25 -- Burnham
 - f. Sterile Insect Technique – Lucas
12. **Reports**
 - a. Director’s Report – Linn
 - b. Attorney’s Report – Owens
 - c. Public Relations/Communications Update – Little
 - d. HR Department Update – Burnham
13. **General Public Comments**
14. **Information Technology Presentation** – Voth/Perri
15. **Review Pending Items** – Johnson
16. **Comments & Old/New Business** – Johnson

The First Public Hearing will be held on September 12, 2024, at 5:01 p.m.

The next Regular Board meeting will be held on September 24, 2024, at 3:00 p.m. followed by the Second Public Hearing at 5:01 p.m.